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www.unicomining.com

0005 5/017/031 cc:wayne

Unico Incorporated

291

Fax

To: Paul Baker From: Ken Wiedrich

Fax: 801-359-3940 Pages: 2

Phone: _____ Date: 4/21/09

Re: _____ cc: _____

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

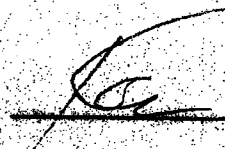
• Comments:

Attached is a letter signed by Kenneth Wiedrich giving Charlie the authority to sign the Transfer of the Bromide property to the new owners.

RECEIVED

APR 21 2009

DIV. OF OIL, GAS & MINING



0005

Unico Inc.

April 20, 2009


Paul Baker
Minerals Program Director
Utah Division of Oil, Gas and Mining
Salt Lake City, Utah

Dear Mr. Baker,

Charlie Madsen was given authority by myself to sign off on the transfer of the Bromide property. Since he was in Salt Lake City we thought that it made a lot more sense to have him take care of it right there than to have paper mailed back and forth to San Diego.

Charlie Madsen was given authority by me to act on behalf of Unico, Incorporated in signing the transfer papers for the Bromide property.

Sincerely,



Kenneth C. Wiedrich
CFO

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